



## **The Arizona State Board of Dispensing Opticians**

1400 West Washington, Phoenix, Arizona 85007

602-542-3095

### **AGENDA**

DATE: March 4, 2009  
TIME: 1:30 p.m.  
PLACE: 1400 W. Washington  
Room B-1  
Phoenix, Arizona 85007

Executive Sessions: The Board may vote to enter an executive session on any of the below agenda items for legal advice from its attorney pursuant to **A.R.S. § 38-431.03 (A)(3)**: or to discuss confidential information pursuant to **A.R.S. § 38-431-03 (A)(2).I**

Pursuant to the Americans with Disabilities Act, if any disabled person needs any type of accommodation, please notify Lori D. Scott, Executive Director, at 602-542-3095 at least 72 hours prior to the scheduled time.

**The Board chairman reserves the right to change the order of items on the agenda.**

#### **CALL TO ORDER AND ROLL CALL**

- I.     Approval of Minutes** (Regular Meeting 2/4/09)
- II.    Review Investigations** (Review, Discussion and Possible Action)
  - A.     09U-001 – Eyeglass World – Consent Agreement
- III.   Miscellaneous Matters** (Review, Discussion and Possible Action)
  - A.     Director's Report –
    - 1.     Budget update
- IV.    Possible Violations** (Review, Discussion and Possible Action)
  - A.     The Spot – Cottonwood – Selling contacts
  - B.     Eyefab.com – Internet – selling contacts – response

**V. 1-800-Contacts (Review, Discussion and Possible Action)**

- A. Shipping contacts through Wal-Mart Optical

**VI. Continuing Education Credit (Review, Discussion and Possible Action)**

- A. Sharman Pearce – Rules & Regulations credit

**VII. License Applications (Review, Discussion and Possible Action)**

- A. Eyeglass World #8217 – Establishment – Tucson
- B. Eyeglass World #8270 – Establishment – Phoenix
- C. Eyeglass World #8282 – Establishment – Mesa
- D. Eyeglass World #8283 – Establishment – Phoenix
- E. Eyeglass World #8293 – Establishment – Goodyear
- F. Tom Jorgenson – Comity – Nevada
- G. Nationwide Vision # 134 - Establishment – Chandler
- H. Nationwide Vision # 148 - Establishment – Tucson

**VIII. Approval of Applicants who passed Practical Examination (Review, Discussion and Possible Action)**

The Board will review the following applicants' test results and may vote to grant approval and licensure to those who have passed the exam and met all other licensing requirements:

Karly Baier, Neil Brown, Karin Calderon, Sally Chacon, Sandra Christensen, Elizabeth Cirricione, Irene Coronado, Nancy De La Vara, Daniel Delgado, Teresa Fitzpatrick, Karenmarie Funk, Cinda Garate, Michael Gatti, Charlotte Giltner, George Grinstead, Rose Heim, Grant Honeman, Sofia Ingeman, Malinda Konecny, Beverly Laird, Sahara Lance-Lawson, Alaina Lancette, Elizabeth Lestinsky, Sarah Malley, Suzanne McDonald, Richard Mora, Katherine Morgan, Bryan Pachuta, Stephanie Polkalba, Lucy Salazar, Crystal Schwalbe, Judith Stoffel-Craven, Kamita Thomas, Michelle Tower, Ana Villegas, and Eleanor Watson

**VIII. Future Meeting Dates (Review and Discussion)**

- A. April 1, 2009 ??
- B. May 6, 2009
- C. June 3, 2009

**IX.**    Future Agenda Items (Review, and Discussion)

A.

**X.**    Call to the Public

Public input is encouraged; *however, comments may be limited to five minutes.* Please be aware that the Board may not vote or take action at this meeting on any item not appearing on its agenda.

ADJOURN  
Agenda Mar 4